(b)(7)(D)

(b)(7)(D)

PRIORITY: Non-Urgent

DATE: 2/23/2010 4:36:53 PM

FROM: Interpol Washington

TO: CESINTAKE

OUR REF: 20100204597/(b)(6); (b)(7)(C)

SUBJECT: (b)(7)(E), (b)(7)(D)

ICE C3 Intake,

Attached is a message from (b)(7)(D) regarding a site allegedly (b)(7)(E) hosted in the United States. I have referred it in its entirety for your investigative review and action as deemed appropriate; if you have any questions please give me a call.

Best regards,

(b)(6); (b)(7)(C)

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This message and any attachments contain sensitive law enforcement information that
should be protected from unauthorized access and used only for law enforcement
purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the
consent of the U.S.N.C.B. is prohibited.
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PRIORITY: Non-Urgent

DATE: 2/26/2010 10:31:11 AM

FROM: Interpol Washington

TO: (b)(7)(D)

OUR REF: 20100204597/(b)(6); (b)(7)(C)

SUBJECT: PROMIS 3971940 - TASK ID 4563383- TRANSMISSION OF INFORMATION CONCERNING WEBSITES (b)(7)(E) ON THE INTERNET

Dear Colleagues,

Thank you for your recent referral concerning the distribution of alleged (b)(7)(E) via the Internet. Preventing the global distribution of (b)(7)(E) particularly through web sites possibly hosted in the United States, is a priority mission of the IP Washington.

As such, we have forwarded the information that you provided to the Department of Homeland Security for investigative review and action as deemed appropriate.

Should we be informed of any outcomes, those findings will be forwarded to you.

Best Regards,

IP Washington

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Case Closing Review Sheet

Completed by: (b)(6); (b)(7)(C)

Date: 26 February 2010

CASE NUMBER: 20100204597

1. Does the incoming request meet all necessary criteria? Yes *X*__ No____
2. Were appropriate queries conducted and recorded correctly in the file?
   Yes_X __ No____
3. Does the timeliness of the initial outgoing correspondence comply with Interpol Service Standards ((b)(7)(E))
   Yes_X___ No____
4. Were all leads followed? Yes__X__ No____ N/A____
5. Was the request honored? Yes_X___ No____ If no, why not?
6. TECS/NCIC/IAFIS removed/cancelled? Yes____ No____ N/A_X___
7. Is all appropriate information indexed in (b)(7)(E)? Yes_X__ No____
8. Is the paper file updated and filed in closed files? Yes____ No____ N/A_X___